#### DEPARTMENT OF WATER RESOURCES

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March 15, 2002

The Department of Water Resources is pleased to announce the time and location for the next Plenary Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The proposed agenda is enclosed. The meeting is scheduled for:

March 28, 2002 1 p.m. – 9 p.m. Kelly Ridge Golf Course Meeting Room 5131 Royal Oaks Drive Oroville, California

Please note that the additional meeting time reserved for March 29 has been canceled due to a lack of agenda items. This early decision has been made to accommodate timely changes in travel arrangements.

Plenary Group members unable to attend the March 28 meeting can participate by telephone. The toll free call in number is 1-877-711-0471. The passcode number is 883305. If you wish to participate via teleconference, please notify Sue Larsen at (916) 653-4658 or slarsen@water.ca.gov by 5 p.m. on Wednesday, March 27, 2002.

We are also posting this information on our Oroville Facilities Relicensing web site, http://orovillerelicensing.water.ca.gov. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

Refreshments will be provided during the meeting. For additional meeting information, or a copy of the distribution list for this meeting notice, please call Sue Larsen.

Enclosure

Distribution List: (See attached list.)

Mike Aceituno

National Marine Fisheries Service

Mark Adams

Chico Area Flyfishers

Rashid Ahmad

California Department of Water Resources

Gordon Andoe Mayor City of Oroville

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Enterprise Rancheria

Harvey R Angle Tribal Chair Enterprise Rancheria

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Feather River Recreation District and Joint Powers Authority

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Wanda Chilton Cherokee Tribe

Alfred Clark

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State Water Contractors

Brian Cordone

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Santa Clara Valley Water District

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California Department of Water Resources

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California Department of Fish & Game

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Friends of Butte Creek

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Redge Hawkley

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Oroville Model Airplane Club

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California Department of Fish & Game

Tres Hobbie

Citizens for Fair & Equitable Recreation Use of Lake Oroville

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California Department of Fish & Game

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Bob Sharkey Feather River Recreation & Park District

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Dan Silva Sutter County Supervisor

JD Smith Berry Creek Rancheria

JD Smith Berry Creek Rancheria Tribal Member

Adrian Smith Maidu Concow

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Colleen Wycoff

Dawit Zeleke

Jeff Zelsdorf

Feather River Recreation & Park District

Chico Area Flyfishers

Chico Bass Club

Environment Review Officer U.S. Department of Interior

# Department of Water Resources Oroville Facilities Relicensing Plenary Group Proposed Agenda

March 28, 2002 1 p.m. – 9 p.m. Kelly Ridge Golf Course Meeting Room 5131 Royal Oaks Drive Oroville, California

### **Desired Outcomes**

<ul> <li>Process</li> </ul>	s Update
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- Understanding of Revisions to Address Study Plan "Heartburn" Issues and Approval
- Continued Review of Study Plans for Plenary "Heartburn" Issues
- Interim Settlement Agreement Riverbend Park
- Next Steps for Plenary Group

l.	Welcome, Introductions, and Meeting Objectives	(1:00 – 1:10)
II.	Process Updates (inform)  Where We Are in the Process  Work Group Abstracts  Cumulative Approach/ESA Update  Modeling Protocol Task Force Update	(1:10 – 2:10)
III.	Report on Conditionally Approved Study Plans (C1-C4, E1.6) (approve)	(2:10 – 2:30)
IV.	Work Group Resolution of Study Plan "Heartburn" Issues (discuss and approve)	(2:30 – 3:30)
BREAK		(3:30 – 3:45)
V.	Study Plan "Heartburn" Review (discuss)	(3:45 – 5:30)
DINNER BREAK		(5:30 – 6:30)
V.	Study Plan "Heartburn" Review - continued	(6:30 – 7:30)
VI.	Interim Settlement Agreement (inform)  • Riverbend Park	(7:30 – 8:00)
BREAK		(8:00 – 8:15)
VII.	February 25, 2002 Meeting Action Items (inform)	(8:15 – 8:45)
VIII.	Next Steps  • Upcoming Plenary Group Activities and Decisions	(8:45 – 9:00)

Relicensing Web Site: http://orovillerelicensing.water.ca.gov

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